

MICHIGAN FOREST FINANCE AUTHORITY (MFFA)

Board of Directors Meeting

Wednesday, June 11, 2008

Stevens T. Mason Building

6th Floor, Conference Room 6-East

2 p.m.

I. WELCOME/INTRODUCTIONS

**Mr. Tom Saxton
Department of Treasury**

II. AGENDA REVIEW

Approval

**Mr. Tom Saxton
Department of Treasury**

III. ADOPTION OF MINUTES/March 12, 2008

Approval

**Mr. Tom Saxton
Department of Treasury**

IV. PUBLIC COMMENTARY

**Mr. Tom Saxton
Department of Treasury**

V. INFORMATION

A. Current Project Updates

Ms. Cara A. Boucher, DNR

- a. Red Pine Project
- b. Archeological, Cultural Management
- c. Spatial Inventory Project
- d. IFMAP Stage I & II Software
- e. Woody Biomass Harvesting
- f. Permanent Sample Plot System

B. Status Report on Spending

Ms. Cara A. Boucher, DNR

C. Summary of FFA Project Direction

Ms. Cara A. Boucher, DNR

D. Developing Project Options

Ms. Cara A. Boucher, DNR

- g. IFMAP Inventory Implementation Project
- h. VMS Implementation Project

VI. RESOLUTIONS

A. An Intensive Inventory of Northern Hardwood Stands on Michigan State Forests

Mr. David Neumann, DNR

Resolution No. _____

Action: Approve funding of \$1,068,500

B. An Intensive Inventory of Oak Stands on Michigan State Forests

Mr. David Neumann, DNR

Resolution No. _____

Action: Approve funding of \$722,500

VII. ADJOURNMENT

Next Meeting: Wednesday, September 10, 2008

Agenda Items